

**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda
November 09, 2017
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, *(Mayor Pro Tem, W. Paul Henkel)*
2. Invocation – Pastor Jess Hamrick, First United Methodist Church, Troutman
3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Approve the Agenda

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

6. Approval of Agenda Briefing Minutes of October 09, 2017
7. Approval of Closed Session Minutes of October 09, 2017
8. Approval of Regular Meeting Minutes of October 12, 2017

Recognitions/Introductions

9. Recognition of Veterans Day, *(Mayor Pro Tem Henkel)*
10. Introduction of Troutman Police Officer Jason McCoy, *(Matthew Selves, Police Chief)*
11. Business Spotlight – Van-K Wheels, Inc., *(Mayor Pro Tem Henkel)*

Standing Reports

12. Troutman Parks and Recreation, *(Emily Watson, Parks and Recreation Coordinator)*
13. J. Hoyt Hayes Memorial Troutman Library, *(Rebecca Lopez, Troutman Library Branch Manager)*

Comments from Visitors and Guests:

The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual.

New Business

14. Review of 2017 Municipal Election Voting Results, (*Mayor Pro Tem Henkel*)
15. Presentation of Town of Troutman 2016-2017 Budget Year Audit, (*Elsa Watts, CPA-Martin Starnes and Associates*)
16. Annexation Request (AX-17-05) (Non-Contiguous), Project Name: Sutter's Mill II, Applicant(s): Bobby and Kimberly Sherrill and Estate of W.F. Spears, 99.046 acres, located on Simpson Road, PIN's 4750315571 and 4750309300, (*Erika Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 25-17 Titled: "*An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Non-Contiguous)*"
17. Rezoning Request (CZ-RT-CC-17-02), Project Name: Sutter's Mill II, 99.046 acres, located on Simpson Road, PIN's 4750315571 and 4750309300; True Homes, LLC-Developer, (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 26-17 Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County Residential Agricultural (RA) To Town Of Troutman Conditional Zoning-Town Residential-Conservation Cluster District 17-02 (CZ-RT-CC-17-02: Sutter's Mill II)*"
 - c. Consider Consistency Statement
18. Rezoning Request (CZ-RM-17-03), Applicant: LGI-NC, LLC, 90.6 acres, located at the intersection of Hoover Road and Perry Road, PIN's 4741375279 and 4741477196, (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 27-17 Titled: "*An Ordinance Changing The Zoning Classification Of The After Described Property From Suburban Residential (RS) To Conditional Zoning-Mixed Residential District-17-03 (CZ-RM-17-03: LGI, LLC)*"
 - c. Consider Consistency Statement
19. Annexation Request (AX-17-06) (Contiguous), Applicant(s): Nathan and Alex Lemings, 0.236 acres, located at 116 Addison Place, PIN 4741069567, (*Martin*)
 - a. Consider Adoption of Resolution 24-17 Titled: "*Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A-31*"
 - b. Consider Approval of Certificate of Sufficiency
 - c. Consider Adoption of Resolution 25-17 Titled: "*Resolution Fixing Date Of Public Hearing On Question Of (Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A*"
20. Consider Appointment of Planning and Zoning Board Member Inside Alternate Louis Weeks to Fill Vacated Inside Position Expiring August 12, 2019, (*Martin*)
21. Comments from Town Council and Mayor
22. Comments from Town Manager
23. Adjournment

Time Limitations for Public Addresses to the Town Council

Presentations: 10 minutes
Public Hearings: 5 minutes
Public Comment Period: 3 minutes

(Prepared and Mailed November 7, 2017)